



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

TO: The Record
Health Facilities Advisory Committee (HFAC)
Members

FROM: Recording HFAC Secretary

SUBJECT: October 4, 1995 Meeting

Members and Attendance:

CAPT Gary Radtke, Chairman, IHS HQ/DFPC*
CAPT Kenneth Harper, Vice-Chairman, OES-X/WA*
RADM Thomas Gallegos, Member, OES-VI/TX*
CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office**
CAPT Gary McFarland, Member, IHS/Billings Area
Office**
CAPT George Byrns, Member, IHS HQ/DEH**
CAPT Wayne Mohler, Guest, OES-X/WA
CDR William Lowe, Guest, IHS HQ/DFPC
Mr. William Johnson, IHS HQ/DFM
Mr. James Biasco, IHS HQ/DFPC
Mr. Henry Cruz, Recording Secretary, IHS HQ/DFPC

(* - voting members present)

(**- voting members not present due to previous
commitment)

Introductions:

Meeting via conference call started 12:00 Noon. Total
present: 9 with 4 voting members. Minutes of the
May 3, 1995 meeting were approved as noted.

Items discussed:

I. Old Business:

P-3, Design Review Meetings - Discussion was postponed on the December 1995 meeting. Any comments must be forwarded to OES Dallas or electronically mailed (E-Mailed) to CAPT Wilcox before the December meeting.

P-4, Project Final Reports - Discussion was postponed on the December 1995 meeting. Any comments must be forwarded to IHS HQ or E-mailed to Mr. Cruz before the December meeting. CAPT Brumbaugh asked about the tribal construction, who will be preparing the reports and what guidelines they follow. CAPT Radtke indicated that these reports will be used as a historical data providing information about the project. RADM Gallegos suggested that reports should be limited to projects ranging from \$2 million or more. CAPT Radtke indicated that reports should not be limited to new construction or renovation but to include Maintenance and Improvement (M&I) projects. CAPT Harper asked about the time when to prepare the report; will be after the project is completed or a year after project is completed. CAPT Radtke indicated that reports can be prepared immediately after the project financial closure is completed. This information will be used to determine the project unused funds to reprogram other projects.

P-8, HVAC Direct Digital Control - CAPT Brumbaugh briefly discussed this item. Any comments must be forwarded to CAPT Brumbaugh, and the corrected draft will be mailed back to the HFAC members for discussion on the November 1995 meeting.

P-20, Nitrous Oxide, Portable vs Fixed Piping - Discussion was postponed until CAPT McFarland returns.

P-21, EPA Guideline on Storm Runoff - CAPT Harper discussed this item on May 1995 meeting and he indicated that most projects designed and constructed are following the EPA guidelines. A motion was made by RADM Gallegos to follow the EPA guidelines, seconded by

CAPT Radtke, and voted in favor by the four HFAC members present. Copy of a signed decision notice and EPA guidelines will be mailed at a later date.

P-25, Environmental Management - Discussion was postponed until CAPT Byrns returns.

P-27, Partnering - CAPT Harper suggested that all projects, large or small, should be considered for partnering. Any comments must be forwarded to IHS HQ or e-mailed to Mr. Cruz before the November 1995 meeting.

P-32, Dental Shielding - Discussion was postponed on the December 1995 meeting. It was suggested that the guidelines can be purchased through the National Council on Radiation Protection and Measurements (NCRP) Report No. 49 with a fee. For more information, call NCRP office at extension (301) 657-2652.

P-33, Lead Based Paint - Discussion was postponed on the December 1995 meeting until more information is available to the HFAC members. CAPT Mohler indicated that IHS can follow the National Parks Service guidelines. It was suggested that HFAC members verify the latest HUD guidelines for the lead-based paint.

P-34, Darkroom Ventilation - Discussion was postponed until CAPT Byrns returns.

P-35, Position paper on Quarters Metric Design - A draft copy will be mailed to the HFAC members for discussion on the November 1995 meeting.

II. New Business:

None

III. Other Issues:

CAPT Radtke indicated that there are two vacancies to be filled in and these positions are necessary to avoid cancelling meeting(s) due to lack of quorum. CAPT Radtke selected Mr. William Johnson, who is present at this meeting. A motion was made by CAPT Brumbaugh for the selection of Mr. Johnson, seconded by CAPT Harper,

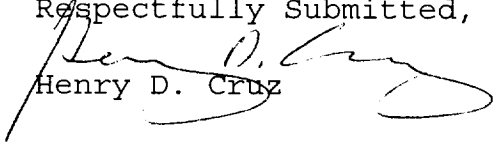
and voted in favor by the four HFAC members present. Also, CAPT Radtke selected Mr. Kerry Gragg, and had instructed CDR Lowe to notify Mr. Gragg for his nomination to serve as HFAC member. A motion was made by CAPT Harper for the selection of Mr. Gragg pending his acceptance, seconded by CAPT Radtke, and voted in favor by the four HFAC members present.

IV. Next Meeting:

November 1, 1995, 12:00 noon, Eastern Time (EDT).

V. Meeting was closed at 1:05 PM EDST.

Respectfully Submitted,


Henry D. Cruz

Attachments

cc:

OES - Regions II, VI, & X

DFPC/PDB

DEH

DFM

Area Offices (Alaska, Albuquerque, Billings, & California)